1 **RESOLUTION NO. 2020-**2 RESOLUTION OF THE BOARD COUNTY OF 3 COMMISSIONERS **BROWARD** OF COUNTY, FLORIDA. **EXECUTE** AUTHORIZING THE MAYOR TO **PUBLIC** 4 TRANSPORTATION GRANT AGREEMENT WITH FLORIDA DEPARTMENT OF TRANSPORTATION, IN THE 5 OF ONE MILLION DOLLARS (\$1,000,000), AMOUNT PROVIDE FUNDING FOR THE BROWARD BREEZE LIMITED 6 STOP BUS SERVICE FROM THE SAWGRASS MILLS MALL PARK AND RIDE IN SUNRISE TO DOWNTOWN FORT 7 LAUDERDALE: AUTHORIZING THE COUNTY ADMINISTRATOR TO TAKE NECESSARY ADMINISTRATIVE 8 AND BUDGETARY ACTIONS; AND PROVIDING FOR AN EFFECTIVE DATE. 9 10 11 WHEREAS, pursuant to Section 341.051, Florida Statutes, the Florida 12 Department of Transportation (FDOT) provides funding for public transit and intercity 13 bus service programs; 14 WHEREAS, Broward County is a recipient of such funds; 15 WHEREAS, FDOT has approved One Million Dollars (\$1,000,000) in funding for 16 the Broward Breeze limited stop bus service along Broward Boulevard from the 17 Sawgrass Mills Mall Park and Ride in Sunrise to Downtown Fort Lauderdale; and 18 WHEREAS, Broward County must enter into a Public Transportation Grant 19 Agreement (PTGA) to receive the funds approved by FDOT, and the PTGA must be 20 approved by the Board of County Commissioners of Broward County, Florida, NOW, 21 THEREFORE, 22 23 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF 24 BROWARD COUNTY, FLORIDA:

1 The Board of County Commissioners of Broward County, Florida Section 1. 2 (Board), hereby approves and authorizes the Mayor to execute a PTGA with FDOT, in 3 substantially the form attached as Exhibit 2 to the agenda report, to provide funding in the amount of One Million Dollars (\$1,000,000) granted under Financial Project No. 4 5 440262-1-84-01 for the operations and maintenance of the Broward Boulevard Breeze limited stop bus service from the Sawgrass Mills Mall Park and Ride in Sunrise to the 6 Broward Central Terminal in Fort Lauderdale. 7 8 Section 2. The Board authorizes the County Administrator to take all necessary administrative and budgetary actions to implement the PTGA, including 10 signing any necessary time extensions. 11 Section 3. Effective Date. 12 This Resolution is effective upon adoption. 13 14 ADOPTED this day of , 2020. 15 Approved as to form and legal sufficiency: 16 Andrew J. Meyers, County Attorney 17 By /s/ Angela J. Wallace 02/26/2020 18 Angela J. Wallace (date) 19 Transportation Surtax General Counsel 20 21 22 23 Reso Broward Breeze PTGA \$1,000,000.doc 02/26/2020 24 20-114.00